Notice to Shareholders

APPOINTMENT OF GHL CHAIRMAN – MR. ROBERT ALMEIDA

Guardian Holdings Limited ("the Company / the Group") wishes to advise that at a meeting of the Board of Directors held on 4th August, 2023, Mr. Robert Almeida was appointed Chairman of GHL's Board of Directors effective 4th August, 2023.

Mr. Almeida joined the Board in 2019 as an Investor, Business Executive and a Director. As an investor, he is a Founding Partner of Portland Private Equity, a leading manager of private equity funds focused on the Caribbean and Latin American region and a Director, Senior Vice President and Portfolio Manager at Portland Investment Counsel Inc., which is a regulated Investment Fund Manager in Canada.

Mr. Almeida succeeds Mr. Hylton and the Group wishes to take this opportunity to profoundly thank the former Chairman, Mr. Hylton, for his invaluable contribution during his tenure.

It is with great pleasure that we welcome Mr. Almeida as the Chairman of Guardian Holdings Limited.

This Notice is published pursuant to Section 64(1) (b) of the Securities Act 2012.

By Order of the Board

Richard Avey
Corporate Secretary
4th August, 2023

Guardian Group
Guardian Holdings Limited

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